

RIT | University Council

Meeting Agenda

March 6, 2024 | 3:00 – 4:50 PM | 2240/2230 Slaughter Hall

Item	Info Discussion Action	Time
1. Social Time		10 min.
2. Approve Minutes of February 14, 2024 Meeting	A	5 min.
3. President's Report	I/D	15 min.
4. Policy C22.0 Records Management Policy Update Evan Thompson, Senior Associate Counsel, Legal Affairs	I/D	10 min.
5. Faculty and Staff Health and Wellness Update Jo Ellen Pinkham, Assoc. VP and Chief HR Officer Stephanie Xenias, Director of Benefits and Wellness	I/D	20 min.
6. School of Performing Arts Update Erica Haskell, Director	I/D	20 min.
7. Artificial Intelligence (AI) Community Conversation Prabu David, Provost	I/D	25 min.
8. New Business	I/D	5 min.
	Total Time:	110 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#). Members of the 2023-2024 Executive Committee are: President David Munson; Provost Prabu David; Gerard Buckley, NTID President and RIT Vice President and Dean; Atia Newman, chair, Faculty Senate; Brendon Stowe, chair, Staff Council; and Darcie Jones, president, Student Government.

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